

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

-v.-

Declaration in Support  
Of Claim

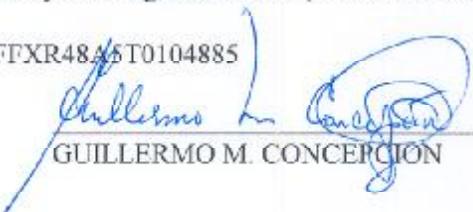
\$42,000 IN FUNDS FORMERLY HELD AT  
WESTCHESTER BMW IN THE NAME OF  
ELVIN CONCEPCION, AND ANY ALL  
PROPERTY TRACEABLE THERETO,

07 CIV 8326 (RPP)

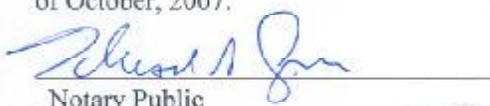
Defendant-in-rem.

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I, Guillermo M. Concepcion, declare under penalty of perjury pursuant o 28 U.S.C. 1746, as follows:

1. I am over the age of 18 years and reside at 53 Jay Street, Bardonia, New York 10594, in the County of Rockland. This declaration is submitted in support of my claim for property seized in the above-captioned matter. .
2. The property at issue is \$42,000.00 in funds, which, on information and belief, was originally in the form of a check seized from Westchester BMW, an automobile dealership.
3. The basis for my claim is that the check and funds at issue represent the proceeds from the sale of an automobile that was owned by and registered to me, to wit a 1996 Ferrari Spider bearing vehicle identification number ZFFXR48A5T0104885

  
GUILLERMO M. CONCEPCION

Sworn to before me the 5th day  
of October, 2007.

  
Notary Public

THEODORE S. GREEN  
Notary Public State of New York  
No. 02CR5017134  
Qualified in Westchester County  
Commission Expires August 30, 2009